



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Allan O'Shea
VICE-CHAIRPERSON
Edward Haik

Ken Hilliard
Ervin Kowalski
Jim Krolczyk
Glenn Lottie
Carl Rutske

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD THEIR REGULAR MEETING ON TUESDAY, FEBRUARY 16, 2010, AT 9:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF MEETING AGENDA

CONSENT AGENDA

- A) The minutes of the January 19, 2010 regular Board meeting.
- B) February 2010 monthly appropriations and fund transfers which are attached under APPENDIX A.

PUBLIC COMMENT

RECOGNITION, ANNOUNCEMENTS & CORRESPONDENCE

TREASURER'S REPORT (Russell A. Pomeroy)

COMMITTEE REPORTS - (Reports may be given at any time during the meeting as time allows).

- *A) Finance Report
 - *B) Ways & Means/Equalization Committee Report
 - *C) Policy Committee Report
 - *D) Personnel Committee Report
 - *E) Public Safety Committee Report & Sheriff Report
 - F) Investment Committee Report
 - *G) Technology/Information Committee Report
 - H) Human Services Committee Report
 - I) Executive Committee Report (Joint Court Committee)
 - J) Physical Resources Committee Report
 - *K) Green Team/Recycling Committee Report
 - *L) Regional Summit Committee Report
 - *M) County Controller/Administrator's Report
 - *N) Reports from individual Commissioners on various special assignments.
 - O) Report on Joint City/County/Tribal issues.
 - P) Bear Lake Improvement Board - MILFOIL (Ken Hilliard)
- (* = Committee meetings held this month)

10:15 A.M. - RICHARD STREVEY, GENERAL MANAGER OF MANISTEE COUNTY TRANSPORTATION, INC., will appear before the Board to present the following:

- A) A Resolution of Intent to apply for State financial assistance for Fiscal Year 2011 under Act 51 of the Public Acts of 1951, as amended. The resolution further states Manistee County's

intention to provide public transportation services, and appoints Richard Strevey as the Transportation Coordinator for all public transportation matters in Manistee County. This resolution is required to be filed annually with the Michigan Department of Transportation.

B) Provide the Board with an update of Manistee County Transportation, Inc. activities.

10:30 A.M. - CHARLES HAEMKER, LIBRARY DIRECTOR, will appear before the Board to provide a quarterly update on activities taking place at the Manistee County Library.

10:45 A.M. - NEIL ASSANTE, MANISTEE/BENZIE COMMUNITY CORRECTIONS DIRECTOR, will appear before the Board to request approval of the Manistee/Benzie Community Corrections grant proposal for Fiscal Year 2010. If approved, the grant proposal will be submitted to the Michigan Department of Corrections, Office of Community Corrections for review.

11:00 A.M. - MARK COE, TRAIL COMMITTEE CHAIRMAN OF THE BENZIE/MANISTEE SNOWBIRDS, will appear before the Board to present information on snowmobile trails in Manistee County.

MISCELLANEOUS CONTROLLER AND BOARD ITEMS. (These items may be considered at any time during the meeting as time allows).

ADJOURNMENT

Visit: www.manisteecountymi.gov to view the County Directory, Calendar of Events, Meeting Reports (under Board of Commissioners), etc.

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APPENDIX A

2010 CONSENT AGENDA

MONTHLY APPROPRIATIONS - FEBRUARY 2010

Manistee-Mason District Health Appropriation (through 12/10)	\$13,009.50
Mental Health	\$17,093.50
Alliance for Economic Success	\$7,379.58
Conservation District	\$2,313.75
TOTAL	<u>\$39,796.33</u>

FUND TRANSFERS - FEBRUARY 2010

Transfer from General Fund Line Item #101 103 999.013 "Transfer-Airport Fund" to the Airport Fund #295 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 131 999.002 "Transfer-Law Library Fund" to the Law Library Fund #269 (100%)	\$0.00
Transfer from General Fund Line Item #101 228 999.005 "Transfer-Computer Fund" to the Computer Fund #273 (1/12)	\$7,500.00
Transfer from General Fund Line Item #101 265 999.008 "Transfer-Capital Improvement Fund" to the Capital Improvement Fund #251 (1/12)	\$9,583.33
Transfer from General Fund Line Item #101 265 999.007 "Transfer-Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.007 "Transfer - Vehicle Fund" to the Vehicle Fund #603 (100%)	\$0.00
Transfer from General Fund Line Item #101 142 999.015 "Transfer Out-Child Care" to the Child Care Fund #292 (1/12)	\$8,333.33
Transfer from General Fund Line Item #101 215 999.004 "Transfer Out-Elections Fund" to the Elections Fund #218 (1/12)	\$1,666.66
Transfer from General Fund Line Item #101 265 999.009 "Transfer Out-Building Authority Fund" to the Building Authority Debt Fund #369 (1/12)	\$14,491.91
Transfer from General Fund Line Item #101 253 999.006 "Transfer Out-Tax Refunds" to the Tax Refunds Fund #252 (100%)	\$0.00

(APPENDIX A CONT.)

Transfer from General Fund Line Item #101 103 999.014 "Transfer Out-Health Insurance" to the Employee Fringe Benefit Fund #260 (1/12)	\$5,831.33
Transfer from General Fund Line Item #101 351 999.010 "Jail Loan Payment Fund Transfer" to the Jail Expansion Fund #361 (1/12)	\$0.00
Transfer from General Fund Line Item #101 103 999.012 "Transfer-Employee Training Fund" to the County Employee Training Fund #230 (100%)	\$0.00
Transfer from General Fund Line Item #101 721 999.011 "Transfer-Remonumentation Fund" to the Remonumentation Fund #253 (100%)	\$0.00
Transfer from General Fund Line Item #101 301 999.021 "Transfer Out-Jaws of Life Fund" to the Jaws of Life Fund #241 (100%)	\$0.00
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TOTAL	\$56,989.89
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Total Appropriations and Fund Transfers =	<u>\$96,786.22</u>

The County Board also approves the monthly budgeted transfer of funds from each individual departmental line item for Health Insurance, Life Insurance, Dental Insurance, and Workers' Compensation to the Employee Fringe Benefits Fund #260; the transfer of funds from individual departmental line items for Retirement to the Compensated Services Fund #297; and the transfer of funds from the individual departmental line items for sick and vacation payouts to the Employee Separation Fund #298.